

1.) CORPORATION NAME:

Griffin Greenhouse Supplies, Inc.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH, LTD.
250 BROWNS HILL COURT
MIDLOTHIAN, VA 23114**

SCC ID NO: **F1268178**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000
PREFER	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1619 MAIN ST
PO BOX 36

CITY/ST/ZIP: TEWKSBURY, MA 01876-0036

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD T HYSLIP	
TITLE:	PRESIDENT	
ADDRESS:	1619 MAIN ST	
	POB 36	
CITY/ST/ZIP/CO:	TEWKSBURY, MA 01876-0036	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KENNETH M HYSLIP JR	
TITLE:	VICE PRESIDENT	
ADDRESS:	1619 MAIN ST	
	POB 36	
CITY/ST/ZIP/CO:	TEWKSBURY, MA 01876-0036	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KENNETH M HYSLIP SR	
TITLE:	CEO/T	
ADDRESS:	1619 MAIN ST	
	POB 36	
CITY/ST/ZIP/CO:	TEWKSBURY, MA 01876-0036	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CRAIG S HYSLIP	
TITLE:	COO	
ADDRESS:	1619 MAIN ST	
	POB 36	
CITY/ST/ZIP/CO:	TEWKSBURY, MA 01876-0036	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ALFRED BOYLAN	
TITLE:	DIRECTOR	
ADDRESS:	1619 MAIN ST	
	PO BOX 36	
CITY/ST/ZIP/CO:	TEWKSBURY, MA 01876	

NAME:	DAVID WEENER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1619 MAIN ST		
CITY/ST/ZIP/CO:	PO BOX 36 TEWKSBURY, MA 01876		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICHARD T HYSLIP	RICHARD T HYSLIP, PRESIDENT	8/17/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.